

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081802

Entity Name: BAIRD DEVELOPMENT, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

4733 WESTWINDS DRIVE
#4733
DESTIN, FL 32550

New Principal Place of Business:

4419 SOUTHWINDS DRIVE
4419
DESTIN, FL 32550

Current Mailing Address:

480 MAJESTIC COVE
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 20-1203026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAIRD, SAMUEL W
Address: 480 MAJESTIC COVE
City-St-Zip: ALPHARETTA, GA 30004

Title: S, T () Delete
Name: BAIRD, MARGARET R
Address: 480 MAJESTIC COVE
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL W BAIRD

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date